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**Lajin Entertainment Network Group Limited**  
**拉近網娛集團有限公司\***

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8172)**

**CHANGE OF AUDITOR**

This announcement is made by Lajin Entertainment Network Group Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

**RESIGNATION OF AUDITOR**

The board of directors (the “**Board**”) of the Company announces that BDO Limited (“**BDO**”) resigned as the auditor of the Company with effect from 9 January 2026, as the Company could not reach a consensus with BDO on the level of audit fee for the year ended 31 December 2025.

The audit committee of the Company (“**Audit Committee**”) has reviewed the audit fee proposal provided by BDO and considered that the proposed audit fee may not commensurate with the expected audit fee budget of the Group. In view of the current financial situation of the Company, there is a need to carry out more stringent cost control measures, and the audit fee proposals provided by other professional accounting firms are more competitive in comparison with the fee proposal of BDO. Taking into account of the above factors, the Audit Committee recommended the Board to change the Company’s auditor. The Board is of the view that the change of auditors with more competitive fee quotation is in the interest of the Company and the shareholders of the Company (“**Shareholders**”) as a whole.

BDO has confirmed in its letter of resignation dated 9 January 2026 that, except for the above, there is no other matter in connection with its resignation as auditor of the Company that needs to be brought to the attention of the Shareholders. The Board and its Audit Committee are not aware of any disagreements, except for the proposed audit fee for the financial year ended 31 December 2025 as aforesaid, between the Company and BDO or other matters in respect of the resignation of BDO as auditor of the Company that need to be brought to the attention of the Shareholders. The Board further confirmed that as at the date of this announcement, BDO has not commenced any audit work on the consolidated financial statements of the Group for the year ended 31 December 2025 and hence it is expected that the change of auditor will not have any significant impact on the annual audit and the release of annual results of the Group for the year ended 31 December 2025.

The Board would like to take this opportunity to express its sincere gratitude to BDO for its professional and quality services rendered to the Company during the past years.

## **APPOINTMENT OF AUDITOR**

The Board further announces that Rongcheng (Hong Kong) CPA Limited (“**RCHK**”) has been appointed as the new auditor of the Company with effect from 9 January 2026 to fill the casual vacancy following the resignation of BDO and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of RCHK as the auditor of the Company, including but not limited to (i) audit plan for the financial year ended 31 December 2025; (ii) the competence and capability of RCHK, including its knowledge and experience in handling audit work for companies listed on the Stock Exchange and its familiarity with the requirements under the Listing Rules, Hong Kong Standards on Auditing and HKFRS Accounting Standards; (iii) its independence and objectivity; (iv) its market reputation; (v) its resources and quality; and (vi) the relevant guidance issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has concluded that RCHK is eligible and suitable to act as the auditor of the Company. The Board and the Audit Committee are of the view that the change of auditor would maintain audit quality and enable the Company to carry out more effective cost control to better support its future business development and is in the best interests of the Company and the Shareholders as a whole.

The Board would like to express its warm welcome to RCHK on its appointment as the auditor of the Company.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Thursday, 13 November 2025 and will continue to be suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Lajin Entertainment Network Group Limited**  
**Leung Wai Shun Wilson**  
*Executive Director*

Hong Kong, 9 January 2026

*As at the date of this announcement, the executive directors are Mr. Colin Xu and Mr. Leung Wai Shun Wilson; the non-executive directors are Mr. Zou Xiao Chun, Mr. Zhou Ya Fei; Mr. Li Xue Song and Ms. Wu Qian and the independent non-executive directors are Mr. Ng Wai Hung, Mr. Lam Cheung Shing Richard and Mr. Wang Ju.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*\* For identification only*